



# GUJARAT INDUSTRIES POWER COMPANY LTD.

**Regd. Office:** P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA

**CIN:** L99999GJ1985PLC007868

Reg.39(3)/Intm./2022

20/09/2022

The General Manager Corporate Relations Department BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001.	The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051.
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Scrip Code: 517300

Scrip Symbol: GIPCL

**Ref.: Regulation 39(3) of the SEBI (LODR), Regulations, 2015.**

**Sub.: Intimation regarding issue of duplicate share certificate.**

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Company / RTA had received request from the shareholders for issue of duplicate share certificate and in response, the Company / RTA had advised the necessary procedure. Further, upon receipt of valid documents executed by Company / RTA, the Company at its Stakeholders' Relationship Sub Committee meeting held on 14/09/2022, approved issuance of duplicate share certificate to the shareholders in lieu of original share certificate reported lost and the said duplicate share certificate have been issued and dispatched to the respective shareholders on 20/09/2022 as informed by our RTA i.e. Link Intime India Pvt. Ltd.

The details of the shareholders to whom the duplicate share certificate have been issued are enclosed at Annexure-1.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

**For Gujarat Industries Power Company Ltd.**

**CS Shalin Patel**  
**Company Secretary and Compliance Officer**

Encl.: As above

**Regd. Office & Vadodara Plant:**

P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA

**Phone:** EPABX (0265) 2232768 **Fax:** 2230029

**Email:** [cs@gipcl.com](mailto:cs@gipcl.com)



**Website:** [www.gipcl.com](http://www.gipcl.com)

**Surat Lignite Power Plant:**

**Village:** Nani Naroli, Tal. Mangrol, Dist: Surat 394110 Gujarat, INDIA

**Phone:** EPABX (02629) 261063 to 261072 **Fax:** 261080

**Email:** [genslpp@gipcl.com](mailto:genslpp@gipcl.com)



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## Annexure-1

Details of the shareholders to whom the duplicate share certificate have been issued  
(Forming part of the letter dated 20/09/2022)

Sr No	Name of the Shareholder	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)	Date of intimation to the stock exchange for Lost share certificate
1	Jeegona Mehta (Jointly held with Navin Mehta)	00162403	295411	100	69392207	69392256	15/07/2022
					69392257	69392306	
2	Shital Mehta (Jointly held with Navin Mehta)	00162404	295412	100	69392307	69392356	16/07/2022
					69392357	69392406	

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